

NOTICE OF PUBLIC MEETINGS

AMENDED AGENDA

LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, NOVEMBER 16, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING – 6:00 P.M.

1. Call to Order, and Determine a Quorum is Present.

Executive Session Agenda

2. Executive Session in Accordance with the Texas Government Code:
Section 551.087, Economic Development and
Section 551.072, Deliberations about Real Property.

- A. The Leon Valley City Council will convene in Executive Session pursuant to Section 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above; and
- B. The Leon Valley City Council will convene in Executive Session pursuant to Section 551.072, to discuss the purchase, exchange, lease, or value of real property, and discussions with respect to negotiated contracts for prospective gifts, or for donations, or for the governmental body, when such discussions would have a detrimental effect on negotiating position of the governmental body.

Consider Collateral Requirements for the Larry Little Leon Valley Town Center Project Related to and Contingent Upon the State Texas Bank for Economic Development 4B Leverage Fund Loan Approval and other Matters Related to the Larry Little Leon Valley Town Center Project.

- C. Reconvene into Open Session and Consider Any Actions as Appropriate from Executive Session.
3. Adjournment.
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REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. **Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.**
2. **Executive Session in Accordance with the Texas Government Code.**
The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Presentations Agenda

3. **Employee of the Month Award Presentation. (Lambert)**
4. **Community Events Committee (CEC) Presentation. (Carlos Vera, CEC Chairman)**
5. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

6. **Consider Approval of the Minutes of the Regular Council Meetings of**
 - A. **October 19, 2010. (Willman)**
 - B. **November 1, 2010. (Willman)**
7. **Consider Action on M&C # 11-02-10 – a Request for the Continuation of Agreement with the City of San Antonio Police Department for the High Intensity Drug Trafficking Area (HIDTA) Initiative. (R. Wallace)**
8. **Consider Action on M&C # 11-03-10 with Attached Ordinance – a Request to Consider Amending the City of Leon Valley Code of Ordinances, Chapter 12 "Traffic And Vehicles", By Creating A New Section, Article 12.05, Titled "Operation Of Golf Carts." (R. Wallace)**
9. **Consider Action, by Minute Order, to Appoint Volunteers to City Boards and Committees. (Mayor Riley)**
10. **Consider Action on M&C # 11-04-10 with Ordinance to Purchase 25 Acre Feet of Water Rights through the Regional Water Resource Development Group for a Total Amount of \$139,563. (Stolz)**

11. Consider Action on M&C # 11-05-10 to Purchase a Case 580 Backhoe from Asco Equipment through the Houston Galveston Area Council (of Governments) Buy System in the Amount of \$64,421. (Vick)
12. Consider Action on M&C # 11-06-10 with Ordinance Amending the Fiscal Year 2011 Budget for the General, Water and Sewer, and Community Center Funds to Fund Longevity Pay for Eligible Employees for Fiscal Year 2011. (Lambert)
13. Consider Action on M&C # 11-07-10 Establishing the Contract Terms for the Windtricity Program as Authorized by the Leon Valley City Council on October 19, 2010. (Lambert)

Regular Agenda

14. Conduct a Public Hearing and Consider Action on M&C # 11-08-10 with Attached Resolution – a Request to Approve and Authorize the Leon Valley Economic Development Corporation (LVEDC) Project Request for Use of 4b Economic Development Sales Taxes in Excess of \$10,000 for the Construction of Masonry Fencing for Bush's Fried Chicken, located at 7137 Bandera Road, Being Lot 7, 20, 30 and 35, Block A, CB 4446A, Linkwood Addition Subdivision. (First of Two Public Readings) (Ryan/Mike Davis)
 - A. Presentation by the Leon Valley Economic Development Corporation on the Proposed Project
 - B. Open Public Hearing
 - C. Close Public Hearing
 - D. City Council to Consider Action
15. Conduct Public Hearing and Consider Action on Attached Ordinances - a Request to Consider Amendments to the City of Leon Valley Code of Ordinances:
 - A. Chapter 1, "General Provisions," Article 1.06, "Boards, Commissions and Committees," Section 1.06.002(e), "Tree Advisory Board," and;
 - B. Chapter 14, "Zoning," Section 14.02.052, "Definitions," Section 14.02.501, "Landscape," Sub-Section (j)(4), "Tree Pruning Restrictions," and Subsection (j)(12), "Tree Protection Measures," to Add Language **Regarding Public Trees** Which Would Make the Tree Advisory Board Eligible for the Tree City USA Program.
 - C. The Tree Advisory Board reviewed the revisions to both ordinances on September 15, 2010 and recommended approval of the revisions 7-0. On September 28, 2010, the Zoning Commission reviewed the revisions to both ordinances and recommended approval by a vote of 7-0. (Flores/Tree Advisory Board)
 - D. Open Public Hearing on Both Ordinances
 - E. Close Public Hearing on Both Ordinances
 - F. City Council to Consider Action on Both Ordinances
16. Conduct Public Hearing and Consider Action on Attached Ordinance – a Request to Consider Amendments to the City of Leon Valley Code of Ordinances, Chapter 14, "Zoning," Section 14.02.305, "Regulations for all Districts, "Subsection (m), "Overlay Districts." On October 26, 2010, the Zoning Commission reviewed the revisions and recommended approval by a vote of 7-0. (Flores/Carrillo)
 - A. Open Public Hearing
 - B. Close Public Hearing
 - C. City Council to Consider Action
17. Consider Action on a Request to Approve the Use of the Leon Valley Conference Center with All Fees Waived by the American Legion Post No. 336 on December 12,

2010 for the Annual Pearl Harbor Pancake Breakfast. (Mayor Riley/Walter Geraghty)

Discussion Agenda

18. Consider Action on M&C # 11-09-10 with Attached Resolution – a Request to Consider Partnering with the Texas Department of Transportation to Develop a Short Term Operational Plan for the Review of Traffic Engineering Recommendations on State Highway 16 (Bandera Road). (Lambert/Rick Castaneda/Jonathan Bean)
19. Discuss M&C # 11-10-10 with Attached Ordinance - a Request to Consider Amending the City of Leon Valley Code of Ordinances, Chapter 8 “Offenses and Nuisances”, by Creating a New Section, Article 8.11, Titled “Illegal Smoking Products and Ingestion Devices.” (R. Wallace)
20. City Manager’s Report. (Lambert)
 - A. Departmental Monthly Reports.
 - B. Report on Progress Towards Filling Vacancy on Leon Valley Economic Development Corporation Board.
 - C. Update on Pending City Policies Including Civic Facilities Use, Newsletter/Social Media, E-mail Retention & Archival.
 - D. Update on Water Infrastructure Plans.
 - E. Discuss Ordinance Prohibiting Electronic (Text) Messaging While Operating Motor Vehicle in City Limits.
21. Citizens to be heard.
22. Announcements by the Mayor and Council Members.

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

Community Events:
23. Adjourn.

I hereby certify that the above **AMENDED** NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY **SPECIAL WORKSHOP** AND REGULAR CITY COUNCIL MEETINGS was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 10th day of November, 2010 at **5 p.m.** and remained so posted until after the meetings hereby posted concluded. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.




Janie Willman, City Secretary